

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49248

Entity Name: CAL'S SHOES, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

4509 CREEKMORE ROAD
PENSACOLA, FL 32505 US

New Principal Place of Business:

5824 ELAINE AVENUE
MILTON, FL 32583 US

Current Mailing Address:

4509 CREEKMORE ROAD
PENSACOLA, FL 32505 US

New Mailing Address:

5824 ELAINE AVENUE
MILTON, FL 32583 US

FEI Number: 59-2134368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONTWELL, RHONDA
4509 CREEKMORE ROAD
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

CALCOTE, ANTHONY B
5824 ELAINE AVENUE
MILTON, FL 32583 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTHONY B. CALCOTE

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALCOTE, NOLA A
Address: 4509 CREEKMORE ROAD
City-St-Zip: PENSACOLA, FL 32505 US

Title: PTS (X) Delete
Name: BOUTWELL, RHONDA
Address: 4509 CREEKMORE ROAD
City-St-Zip: PENSACOLA, FL 32505 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: CALCOTE, ANTHONY B
Address: 5824 ELAINE AVENUE
City-St-Zip: MILTON, FL 32583 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY B. CALCOTE

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01/23/2008

Electronic Signature of Signing Officer or Director

Date